

AGENDA



Human Services Advisory Committee

Committee Members:

Brook Dodd, Chair
Amy Koehl, Vice-Chair
Shannon Matson
Leslie Anderson
Henry Malphus
Ashley Wolfe
Joanie Howe
Sheila Houston
Krista Townsend
Tina Harris

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March 15, 2016

3:00 p.m. – 5:00 p.m.

Renton City Hall
Council Conference Room
7th floor

1. Approval of Previous Minutes Brook
2. Resignation of Monica Karen
3. Mayor Law Brook
4. Contracting 101 Dianne & Karen
5. Funding Process Brook
 - a. \$7,000 for Capacity Building
 - b. Maximum Contract Amount
(Per agency or per program?)
 - c. Financial Review/Rating Criteria
 - d. Performance Measures – points, deductions
 - e. July Dates
6. Review of the Community Needs Assessment and Karen
Priorities – Lay groundwork for what percentage of funding goes to what area of need.
(K note: Are we going to be literal or figurative in the 5 areas of need or thirteen bullet points?)

Future Dates

South King Council of Human Services

Handouts:

Minutes
Contracting 101 (packet)
One Night Count - information

